

COUNTY OF SAN DIEGO BOARD OF SUPERVISORS
STATEMENT OF PROCEEDINGS
FISCAL YEAR 2013 - 2014 BUDGET HEARINGS
MEETINGS OF THE BOARD OF SUPERVISORS
JUNE 10, 2013 - JUNE 19, 2013

JUNE 10, 2013: The Budget Hearings were called to order at 9:01 a.m.

Present: Supervisors Greg Cox, Chairman; Dianne Jacob, Vice-Chairwoman; Dave Roberts; Ron Roberts; Bill Horn; also Thomas J. Pastuszka, Clerk.

The following documents are on file with the Clerk of the Board:

The Chief Administrative Officer's Recommended Operational Plan – Fiscal Years 2013-2014 & 2014-2015

Community Enhancement Applications

Community Enhancement Binder prepared by the Office of Financial Planning

1BH. ACTION/REFERRALS:

The Board received oral testimony requesting Community Enhancement funding from the following organizations on Monday, June 10, 2013:

56th Annual La Jolla Christmas Parade & Holiday Festival
A Reason To Survive (ARTS)
Adams Avenue Business Association
After-School All-Stars (dba Greater San Diego After All-School All-Stars)
Agua Hedionda Lagoon Foundation
Aguinaldo Foundation
Alpine Chamber of Commerce
Alpine Historical and Conservation Society
Alpine Woman's Club
Alumni Association of the William J. Oakes Boy and Girls Club
America's Finest City Dixieland Jazz Society
American Lung Association in California
American Youth Hostels, Inc. San Diego Council
Anza Borrego Desert Natural History Association
Anza Borrego Foundation
ArtHatch
ArtSplash
Asian Business Association San Diego
Balboa Park Cultural Partnership
Bastyr University
Batiquitos Lagoon Foundation

BILY San Diego
Bonita Business & Professional Association Inc
Bonita Historical Society
Bonita Optimist Club
Bonsall Chamber of Commerce
Borrego Springs Chamber of Commerce
Business Improvement District Council
California Center for the Arts, Escondido Foundation
California Southern Baptist Convention
California State Games
Camarada Inc
Camp Pendleton Historical Society, Inc.
Capoeira Institute Inc
Cardiff-by-the-Sea Chamber of Commerce
Carlsbad Music Festival
Center for World Music
Central Commercial District Revitalization Corporation
Charitable Adult Rides & Services Inc
Chicano Federation of San Diego County, Inc.
CHIRP for Garden Wildlife, Inc.
Christmas Circle Community Park
Chula Vista Chamber of Commerce
City Ballet, Inc.
City Heights Community Development Corporation
Classics for Kids, Inc.
Coastal Environmental Rights Foundation
College Area Economic Development Corporation (CAEDC)
Committee of 100 for Preservation of Spanish Colonial Architecture in Balboa Park
Common Ground Theatre
Community Recovery Team, Inc.
Connect Foundation
Connected Through Kids
Convivio Inc
Cooper Family Foundation
Coronado Historical Association
Coronado Community Theatre, Inc.
Council of Philippine American Organizations of San Diego County Inc
Cygnet Theatre Company
Del Mar Foundation
Del Mar Regional Chamber of Commerce
Del Mar Village Association
DMAT San Diego CA-4
Downtown Encinitas Mainstreet Association
Downtown San Diego Partnership Clean & Safe
East County Economic Development Council

El Cajon Boulevard Business Improvement Association
El Cajon Valley Mother Goose Parade Association
Elder Law & Advocacy
ElderHelp of San Diego
Encinitas Chamber of Commerce

The Board recessed at 11:09 a.m. and reconvened at 2:00 p.m.

Present: Supervisors Greg Cox, Chairman; Dianne Jacob, Vice-Chairwoman; Dave Roberts; Ron Roberts; Bill Horn; also Thomas J. Pastuszka, Clerk.

Encinitas Lions Club Charities, Inc.
Equinox Center
Escondido Arts Partnership
Escondido Chamber of Commerce
Escondido Creek Conservancy
Escondido History Center
Fallbrook Art Association
Fallbrook Center for the Arts, Inc.
Fallbrook Chamber of Commerce
Fallbrook Healthcare Foundation, Inc.
Fallbrook Land Conservancy Foundation
Fallbrook Music Society
Fire Fighters Advisory Council to the Burn Institute (FFACBI)
First Friday Music Club, Inc.
Flying Leatherneck Historical Foundation
Fourth District Seniors Resource Center
Friends of San Diego Wildlife Refuges, Inc.
Friends of the Cardiff-by-the-Sea Library
Friends of the Daley Ranch
Friends of the Rancho Buena Vista Adobe
Friends of the Water Conservation Garden
Gaslamp Quarter Association
Greater San Diego Chamber of Commerce
Heartland Coalition
Heritage of the Americas Museum, Inc
Hillcrest Business Improvement Association Inc.
Historic Highway 80 Corporation
I Love A Clean San Diego County Inc
ICF Center for Cross Border Philanthropy
Intrepid Shakespeare Company
Italian American Art and Cultural Association of San Diego
Jacumba-Boulevard Revitalization Alliance
Japan Society of San Diego and Tijuana
Japanese Friendship Garden Society of San Diego
Jewish Family Service of San Diego

Julian 4th of July Parade Inc
Julian Chamber of Commerce
Julian Historical Society
Julian Pioneer Museum Charitable Trust
Just In Time For Foster Youth
Kalusugan Community Services
Kiwanis Club of Greater Encinitas Foundation
Korean American Senior Association of San Diego County
La Colonia De Eden Gardens, Inc.
La Jolla Chapter, SPEBSQSA, Inc.
La Jolla Historical Society
La Jolla Music Society
La Jolla Symphony and Chorus Association
La Jolla Village Merchants Association, LLC
Lakeside Chamber of Commerce
Lakeside Historical Society
Lamb's Players Theatre
Lambda Archives of San Diego
Lemon Grove Historical Society, Inc, The
Leucadia-Encinitas Highway 101 Main Street Association
Library Association of La Jolla
Linda Vista Multi-Cultural Fair, Inc.
Lions, Tigers & Bears
Living Coast Discovery Center
Lux Art Institute
Main Street Foundation Inc.
Maine Avenue Revitalization Association
Mainly Mozart Inc
Malashock Dance And Company
Maritime Museum Association of San Diego
Martin Luther King, Jr. Community Choir San Diego
MCRD Museum Historical Society

The Board recessed the Budget Hearings at 4:20 p.m.

JUNE 11, 2013: The Budget Hearings were called to order at 9:02 a.m.

Present: Supervisors Greg Cox, Chairman; Dianne Jacob, Vice-Chairwoman; Dave Roberts; Ron Roberts; Bill Horn; also Thomas J. Pastuszka, Clerk.

The Board received oral testimony requesting Community Enhancement funding from the following organizations on Tuesday, June 11, 2013:

Borrego Water Exchange
Media Arts Center San Diego
Mingei International Inc.
Mira Mesa Theatre Guild Inc.
Mira Mesa Town Council
Miracle Babies
MiraCosta College Foundation
Mission Trails Regional Park Foundation, Inc.
Mojalet Dance Collective
Moolelo Performing Arts Company
Moonlight Cultural Foundation
Motor Transport Museum
Museum of Contemporary Art San Diego
Museum of Photographic Arts
National City Chamber of Commerce
New Children's Museum, The
New Village Arts Inc
North Coast Repertory Theatre
North County Interfaith Council, Inc. (dba Interfaith Community Services)
North County Lesbian, Gay, Bisexual, Transgender and Questioning Resource Center
North Park Historical Society
North Park Organization of Businesses, Inc.
NTC Foundation
Ocean Beach Community Foundation
Ocean Beach Merchant's Association
Ocean Beach Town Council, Inc.
Oceanside CERT
Oceanside Chamber of Commerce
Oceanside Historical Society
Oceanside Museum of Art
Olaf Wieghorst Museum Foundation
Old Globe Theatre
Old Town San Diego Chamber of Commerce
OnStage Playhouse
Cortez Racing Association
Otay Mesa Chamber of Commerce
Outdoor Outreach
Outside the Lens

Pacific Arts Movement
Pacific Beach Business Improvement Association
Pacific Beach Town Council (PBTC)
Pacific Southwest Railway Museum
Pagasa Tumainisha Esperanza Hope Inc.
Parade Band Foundation Inc
Partnerships With Industry
PASACAT, Inc
Pauma Valley Community Association
Peninsula Chamber of Commerce
PGK Project Inc
Playwrights Project
Point Loma Association
Point Loma Nazarene University
Point Loma Summer Concerts
Poway Center for the Performing Arts Foundation
Pro Kids Golf Academy, Inc.
Project Wildlife
Quail Gardens Foundation
Quilt San Diego
Raga Rasa
Ramona Chamber of Commerce
Ramona Pioneer Historical Society
Rancho de los Penasquitos Town Council
Rancho Penasquitos Little League
Rancho Santa Fe Historical Society
Reuben H. Fleet Science Center
Riding Emphasizing Individual Needs and Strengths
Samahan Filipino American Performing Arts and Education Center, Inc
San Diego Air & Space Museum
San Diego Archaeological Center
San Diego Armed Services YMCA of the USA
San Diego Automotive Museum
San Diego Bowl Game Association
San Diego Center for Jewish Culture
San Diego Children's Choir
San Diego Chinese Historical Society and Museum
San Diego Civic Youth Ballet
San Diego Convention & Visitors Bureau
San Diego County Bicycle Coalition
San Diego County Committee Against Substance Abuse
San Diego County Vintners Association
San Diego Dance Theater

The Board recessed at 11:27 a.m. and reconvened at 2:04 p.m.

Present: Supervisors Greg Cox, Chairman; Dianne Jacob, Vice-Chairwoman; Dave Roberts; Ron Roberts; Bill Horn; also Thomas J. Pastuszka, Clerk.

San Diego East Visitors Bureau
San Diego Filipino American Humanitarian Foundation, Inc
San Diego Fleet Week Foundation
San Diego Food Bank; Jacobs & Cushman
San Diego Foundation for Change
San Diego Futures Foundation
San Diego Hall of Champions
San Diego Historical Society dba San Diego History Center
San Diego Junior Theatre
San Diego Master Chorale
San Diego Military Advisory Council
San Diego Model Railroad Museum, Inc.
San Diego Museum Council, Inc.
San Diego Museum of Art
San Diego Museum of Man
San Diego Music Foundation
San Diego North Chamber of Commerce
San Diego North Economic Development Council
San Diego Opera Association
San Diego Performing Arts League
San Diego Repertory Theatre, Inc.
San Diego Roots Sustainable Food Project
San Diego Second Chance Program
San Diego Shakespeare Society
San Diego Society of Natural History
San Diego Sports Commission
San Diego Symphony Orchestra Association
San Diego Synergy Arts Network Inc.
San Diego Young Artists Symphony Orchestra
San Diego Youth Symphony and Conservatory
San Dieguito Alliance for a Drug Free Youth
San Dieguito Heritage Museum
San Elijo Lagoon Conservancy
San Ysidro Chamber of Commerce
Santee Historical Society
Scripps Mesa Fireworks
Scripps Ranch Civic Association
Scripps Ranch Theatre
Scrumptious Schoolyards
Security Forum Inc, The
Julian Arts Guild

Rancho Bernardo Joslyn Senior Center
Sherman Heights Community Center Corporation
Solana Beach Chamber of Commerce
South County Economic Development Council
Southern Regional Resource Center
Spirit of the Fourth, Inc.
Spreckels Organ Society
Spring Valley Chamber of Commerce
Spring Valley Historical Society Inc
Surfrider Foundation San Diego County Chapter
Sustainable Surplus Exchange
Theatre and Arts Foundation of San Diego County
Third Avenue Village Association
Tierrasanta Community Council
Tierrasanta Foundation
Travelers Aid Society of San Diego, Inc.
Tucklets
Unlimited Jazz Dance Productions
U.S. Green Chamber of Commerce San Diego
Valley Center Pageant Association (VCPA)
Vietnamese American Youth Alliance
Villa Musica
Visit Oceanside, Inc.
Vista Historical Society
Voices for Children, Inc.
Walk of the Warrior
Warner Community Resource Center
Walk San Diego
Wildcoast
Wildlife Research Institute
Women's History Reclamation Project
World Trade Center San Diego
Write Out Loud
Young Audiences Of San Diego
Zeta Sigma Lambda Foundation Inc

The Board recessed the Budget Hearings at 4:24 p.m.

2BH. JUNE 12, 2013: The Budget Hearings were called to order at 9:04 a.m.

Present: Supervisors Greg Cox, Chairman; Dianne Jacob, Vice-Chairwoman; Dave Roberts; Ron Roberts; Bill Horn; also Thomas J. Pastuszka, Clerk.

PUBLIC TESTIMONY/ACTION/REFERRALS:

The Board convened to receive oral public testimony on other areas of the Budget.

ACTION:

The Board received oral public testimony on the Budget. The Board recessed the Budget Hearings at 10:30 a.m. closing the oral public testimony portion of the Budget Hearings. From June 12, 2013 through the close of Budget Hearings at 5:00 p.m., Wednesday, June 19, 2013, members of the public may provide written testimony on the budget to the Clerk of the Board to be received no later than 5:00 p.m., June 19, 2013. Copies of submitted materials will be provided by the Clerk of the Board to the Board of Supervisors, Chief Administrative Officer, and Chief Financial Officer, upon receipt, and made a part of the record by the Clerk, when the hearings formally close at 5:00 p.m., Wednesday, June 19, 2013.

The Clerk of the Board received the following items prior to the close of Budget Hearings:

- Chief Administrative Officer Recommended Operational Plan Change Letter
- Community Enhancement Allocations for Districts 1, 2, 3, 4, and 5

At 5:01 p.m., Wednesday, June 19, 2013, the Clerk of the Board officially closed the Budget Hearings.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego, State of California

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